

87th Legislative Session – 2012

Committee: Senate State Affairs

Wednesday, February 01, 2012

P - Present
E - Excused
A - Absent

Roll Call

P Adelstein
P Cutler
P Frerichs
P Gray
P Johnston
P Rave
P Tieszen
P Olson (Russell), Vice-Chair
P Rhoden, Chair

OTHERS PRESENT: See Original Minutes

The meeting was called to order by Senator Larry Rhoden, Chair.

MOTION: TO APPROVE THE MINUTES OF MONDAY, JANUARY 30, 2012

Moved by: Frerichs
Second by: Rave
Action: Prevailed by voice vote.

GAVEL PASSED TO SENATOR RUSSELL OLSON, VICE CHAIR

SB 24: require certain applicants for licensure as a health professional or a licensee who is the subject of a disciplinary investigation to submit to a state and federal criminal background check.

Presented by: Senator Larry Rhoden (Handout: 1)
Proponents: Tim Mitchell, Rapid City Area Schools
Don Kirkegaard, Meade County Schools, Sturgis
Shayne McIntosh, Superintendent, Parkston

Jim Holbeck, Self, Harrisburg
Wade Pogany, Associated School Boards of SD
Dick Tieszen, Rapid City & Sioux Falls School Districts
Sandra Waltman, SD Education Association

Opponents: Jason Dilges, Bureau of Finance and Management (Handout: 1)
Tami Darnall, Department of Education

MOTION: DO PASS SB 124

Moved by: Adelstein
Second by: Johnston
Action: Was not acted on.

MOTION: SUBSTITUTE MOTION AMEND SB 124

124fa

On page 3 of the printed bill, delete lines 8 to 24, inclusive.

On page 4, delete lines 1 to 7, inclusive.

On page 4, line 8, delete "sections 3 and 4" and insert "section 3".

Moved by: Rhoden
Second by: Rave
Action: Prevailed by voice vote.

MOTION: DO PASS SB 124 AS AMENDED

Moved by: Adelstein
Second by: Johnston
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Adelstein, Cutler, Frerichs, Gray, Johnston, Rave, Tieszen, Olson (Russell), Rhoden

GAVEL PASSED BACK TO SENATOR LARRY RHODEN, CHAIR

SB 114: designate the American bison as the state animal.

Presented by: Senator Thomas Nelson

MOTION: AMEND SB 114

114ja

On page 1 of the printed bill, delete lines 3 and 4, and insert "

Section 1. That chapter 1-6 be amended by adding thereto a NEW SECTION to read as follows:

The American bison is hereby designated as the state mascot of South Dakota."

Moved by: Tieszen
Second by: Cutler
Action: Prevailed by voice vote.

MOTION: DO PASS SB 114 AS AMENDED

Moved by: Gray
Second by: Rave
Action: Prevailed by roll call vote. (9-0-0-0)

Voting Yes: Adelstein, Cutler, Frerichs, Gray, Johnston, Rave, Tieszen, Olson (Russell), Rhoden

MOTION: AMEND TITLE OF SB 114

114jta

On page 1, line 1, of the printed bill, after "state" insert "mascot".

Moved by: Tieszen
Second by: Frerichs
Action: Prevailed by voice vote.

HJR 1001: Proposing and submitting to the electors at the next general election an amendment to Article XVII of the Constitution of the State of South Dakota, relating to corporations.

Presented by: Pat Goetzinger, State Bar of South Dakota

MOTION: DO PASS HJR 1001

Moved by: Gray
Second by: Rave
Action: Prevailed by roll call vote. (8-0-1-0)

Voting Yes: Adelstein, Cutler, Gray, Johnston, Rave, Tieszen, Olson (Russell), Rhoden

Excused: Frerichs

HB 1056: revise certain provisions of the South Dakota Business Corporations Act regarding the issuance of shares and cumulative voting for directors.

Presented by: Pat Goetzinger, State Bar of South Dakota

MOTION: DO PASS HB 1056

Moved by: Johnston
Second by: Rave
Action: Prevailed by roll call vote. (7-0-2-0)

Voting Yes: Cutler, Gray, Johnston, Rave, Tieszen, Olson (Russell), Rhoden

Excused: Adelstein, Frerichs

MOTION: ADJOURN

Moved by: Rave
Second by: Cutler
Action: Prevailed by voice vote.

Kay Johnson
Committee Secretary

Larry Rhoden, Chair